

# LYMM PARISH COUNCIL

**Clerk to the Council:** Kerry Duffin  
**Telephone:** 07741 877870  
**Email:** clerk@lymmparishcouncil.gov.uk  
**Address:** The Village Hall, Pepper Street  
Lymm WA13 0JB



**Minutes of the Full Council meeting of LYMM PARISH COUNCIL  
held on Tuesday 10<sup>th</sup> October 2022 at 7.30pm at  
Lymm Baptist Church, Higher Lane, Lymm WA13 0AZ**

Councillors:	*	Cllr B Barr (Chairman)
	*	Cllr A Johnstone (Deputy Chairman)
	*	Cllr K Buckley (until 8.14pm)
	*	Cllr C East
	*	Cllr G Gowland
	*	Cllr I Marks
	*	Cllr T Martland
	*	Cllr K Rurlander
	*	Cllr B Selwood
	*	Cllr S Sharma
	*	Cllr J Stansfield (arrived at 7.50pm)
	*	Cllr S Towndrow (arrived at 7.50pm)
	*	denotes attendance

Also in attendance: Kerry Duffin (Clerk)

## **145. Welcome, introductions and housekeeping**

The meeting was opened at 7.30pm.

## **146. Apologies for absence**

Councillors Stansfield and Towndrow notified that they will be arriving late.

## **147. Declaration of Interests**

Members were reminded of their responsibility to declare any personal or prejudicial interest that they may have had in any item of business on the agenda no later than when the item was reached.

Standing Orders were closed at this point.

## **148. Co-option of a new Parish Councillor**

Four applicants presented to the Council (during which time Cllrs Stansfield and Towndrow arrived and therefore did not take part in the voting) and it was **RESOLVED** that, with a majority of 7 votes from 9 possible votes, Karen Rurlander was co-opted to Lymm Parish Council. Cllr Rurlander signed the Acceptance of Office form and took a seat with the Council. The unsuccessful candidates were thanked for their time and obvious commitment to the village.

## **149. Public Open Forum**

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No members of public were in attendance.

## 150. Report from PCSOs

No PCSO was able to be present at the meeting. The reports and statistics were received.

## 151. Minutes of the Previous Meeting

**RESOLVED:** The minutes from the Full Council Meeting on Monday 26<sup>th</sup> September 2022 were approved as an accurate record and signed by the Chairman.

## 152. Update on actions from previous meetings

<b>Agenda item</b>	<b>Action point</b>	<b>Lead</b>	<b>Update</b>
215.4.2	Hall bin storage area and kitchen window replacement – pending capital project	Clerk	Remove – will be addressed with capital project
204.2	Book Councillor standards training	Clerk	
265	Blocked gullies – Borough Councillors to challenge WBC about the performance management of contractors including the poor repair to highways	Borough Councillors	
82	Determine powers for supporting access to green spaces re: Heatley Mere	Clerk	
91	Check bin emptying schedule with WBC following overflowing bins at Sow Brook	Clerk	
91	Youth engagement post - action	Clerk and Cllr Gowland	
98	Thanks to Festivities Volunteers to be sent to Clerk for circulation	Cllr Selwood	
99	Draft Defibrillator Policy to be tabled at the September meeting	Clerk	
103	Lower Dam planter to be on the next available agenda	Clerk	
123	Invite May Queen members to next Events Committee	Clerk	Invited - remove
123	Follow up speeding on Burford Lane with the police	Clerk	Completed - remove

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124	Set up a meeting with Lead Police Councillors and the police & ask the PCC for the current standing on PCSOs	Clerk	
128.4	Grant guidelines and forms to be reviewed at Resources Committee	Clerk	Added to the agenda and will be brought to a future Full Council meeting. Remove.
130	Consider Coronation budget for 2023-24	Events Committee	Added to the next Events Committee agenda.
139	Add amendment of Co-option Policy to a future meeting agenda	Clerk	
144	Consider the Vexatious Resident Policy	Chairman, Staffing Chairman, Clerk	

## 153. Updates from Committee Meetings (Committee Minutes are approved at the relevant Committee)

### 153.1. Planning Committee

153.1.1. Draft committee minutes were received.

153.1.2. Planning issues that were raised included an application for a new housing development on Tanyard Farm and the active development at Star Lane where a hedgerow has been compromised by the developers. Following resident and Councillor objections, it appears that the hedgerow has been saved from being removed.

### 153.2. Staffing Committee

153.2.1. No update was made.

### 153.3. Environment Committee

153.3.1. Committee will meet again in November.

### 153.4. Resources Committee

153.4.1. Council received draft minutes from the meeting on 27<sup>th</sup> September.

153.4.2. Recommendations which were unanimously approved and

**RESOLVED:**

### Village clock replacement

Replace the village clock with one which has a master control system to ensure the time changes automatically following a power cut / BST. Installation costs including hire

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of scaffolding/platform, electrician - £995. Clerk to inform the Jubilee WI that the clock gifted from the WI is being replaced.

## **Annexe glass replacement**

Council to replace the pane of glass in the annexe window to improve energy efficiency at a cost of £150.

## **Stocks repair**

Council to accept quote received for repair to the stocks at a cost of £140 including materials and labour.

## **Grant application**

Council considered the resubmitted application from Cheshire Wellness for £1,000 for various items and recommends refusal of the application. The form was not completed fully with no information being provided about other funding applications/income streams. Primarily, the experience/qualifications of the group cannot be ascertained and the Committee felt that, although mental health is an important area, they were unqualified to assess the suitability of the applicants to carry out the work. Without a validating body, the Committee felt unable to make a positive recommendation for this grant.

## **153.5. Events Committee**

153.5.1. Committee will meet on the 19<sup>th</sup> of October.

## **154. Monthly Finance**

### **154.1. Schedule of Accounts**

**RESOLVED:** September's accounts were approved.

### **154.2. Approval of Payment of Invoices**

**RESOLVED:** Council approved the payment of invoices and received up to date information about direct debits for September.

## **155. COVID and future meetings**

**RESOLVED:** To allow smaller Committees to meet in the Council Chamber. All other measures to remain in place.

## **156. Ridgway Grundy park picnic bench replacement**

**RESOLVED:** To allocate a budget of £1500 to the Environment Committee to replace a bench in the park. Committee to decide whether replacement is the correct course of action.

## **157. Platinum Jubilee Legacy Project**

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Working Group to be set up to manage to shortlisting of applications to make recommendations to Full Council on the final legacy projects.

Draft Terms of Reference to be brought to the November meeting for approval. Clerk to call the first meeting.

## **158. Remembrance Wreaths 2022**

**RESOLVED:** Council to pay £100 for 4 wreaths to be delivered to the village hall.

## **159. Neighbourhood Plan costs**

**RESOLVED:** Council approved the repayment of expenses of £43.95.

## **160. Reports and recommendations from Lead Councillors / Outside Bodies / Working Groups**

Councillors were invited to provide feedback and information from meetings that they have attended as representatives of the Parish Council.

One update was made regarding the Local Plan and the examination in public.

Another update was made about the buses meeting. Although a timetable change sees some residents happy about the improved service to Altrincham, this has been at the expense of a service through Statham. A petition has already been signed by over 400 people.

Another update was made about the Warburton Bridge hearing which will be in a few weeks.

## **161. Chairman's Communications**

No communications.

## **162. Clerk's Communications**

**162.1.** ChALC's report on Cheshire and Warrington Sustainable and Inclusive Growth Commission was shared.

**162.2.** Lymm WI has donated £250 towards the Jubilee Legacy Project.

**162.3.** Around 200 residents attended the consultation on the resurfacing of Pepper Street. Borough Councillors added that the Borough Council has earmarked a budget to cover all 3 options.

## **163. Date of next meetings and items for the next agenda**

Planning	11 and 18 October 2022 – 6pm
Events Committee	19 October 2022 – 6pm
Full Council Meeting	8 November 2022 – 7.30pm

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Resources Committee 14 November 2022 – 6pm

Environment Committee 15 November 2022 – 7pm

Meeting closed at 9.33pm.

## Actions following meeting:

<b>Agenda item</b>	<b>Action point</b>	<b>Lead</b>
215.4.2	Hall bin storage area and kitchen window replacement – pending capital project	Clerk
204.2	Chase Councillor standards training	Clerk
265	Blocked gullies – Borough Councillors to challenge WBC about the performance management of contractors including the poor repair to highways	Borough Councillors
82	Determine powers for supporting access to green spaces re: Heatley Mere	Clerk
91	Check bin emptying schedule with WBC following overflowing bins at Sow Brook	Clerk
91	Youth engagement post - action	Clerk and Cllr Gowland
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124	Set up a meeting with Lead Police Councillors and the police & ask the PCC for the current standing on PCSOs	Clerk
139	Add amendment of Co-option Policy to a future meeting agenda	Clerk
144	Consider the Vexatious Resident Policy	Chairman, Staffing Chairman, Clerk
153.4.2	Village clock – contact Jubilee WI and ask for approval to change the clock	Clerk
153.4.2	Replace the annexe window glass	Clerk
153.4.2	Arrange for repair of the stocks	Clerk
153.4.2	Contact the grant applicants and inform them of the decision	Clerk
156	Add picnic bench replacement to Enviro Committee agenda	Clerk
157	Terms of Reference for Jubilee Legacy working group to be brought to the next meeting	Clerk
	Set up a first meeting	Clerk
158	Order wreaths	Clerk

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